

FILE NOW: FILING FEE IS \$61.25

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May 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000003405 (6)**

1. Corporation Name

SUMMER BAY RESORT CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business 17805 US HWY 182 CLERMONT FL 34711	Mailing Address 17805 US HWY 182 CLERMONT FL 34711-9621
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3. Date Incorporated or Qualified 07/17/1995	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country
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4. FEI Number 59-3331614	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent CALDWELL, PAUL M 19 W FLAGLER ST 17805 US HIGHWAY 192 CLERMONT FL 34711	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	ZEIGLER, RALPH E	1.2 NAME	
STREET ADDRESS	17805 US HIGHWAY 182	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLERMONT FL 34711	1.4 CITY-ST-ZIP	
TITLE	DVT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	SCOTT, SR., JOE H	2.2 NAME	
STREET ADDRESS	1085 EXECUTIVE PKWY, STE 300	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. LOUIS MO 63141	2.4 CITY-ST-ZIP	
TITLE	DS ☒ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	ZIMMERMAN, CHESTER R	3.2 NAME	SABRIN, MAX
STREET ADDRESS	17805 US HWY 182	3.3 STREET ADDRESS	300 MERCER ST, Apt 17C
CITY-ST-ZIP	CLERMONT FL 34711	3.4 CITY-ST-ZIP	New York, N.Y. 10003
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME		4.2 NAME	S.T. Georgetown M. Clyde
STREET ADDRESS		4.3 STREET ADDRESS	1065 EXECUTIVE PKWY, Suite 300
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ST. LOUIS MO 63141
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ralph E. Zeigler **SIGNATURE REQUIRED** 4-4-97 (254) 242-2670
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0088616

CR2E037 (9/96)